

MOTION BY SUPERVISOR YVONNE B. BURKE

JANUARY 29, 2008

REVISED AGENDA ITEM #5

The Board of Supervisors adopted a motion on September 25, 2007 relating to deferred maintenance and other issues of health facilities that have deteriorated to substandard and unacceptable conditions. Specifically, Hubert H. Humphrey Comprehensive Health Center (Humphrey) and South Health Clinic (South), both County-owned and directly operated public facilities.

This motion directed the Chief Executive Officer (CEO) to work in conjunction with the Director of the Department of Health Services (DHS) and the Director of the Department of Public Health (DPH) to expeditiously complete comprehensive assessments of deferred maintenance and upgrade needs, including the possible replacement of South Health Clinic.

In response to this motion, the CEO on December 11, 2007 provided the Board of Supervisors with a detailed report. His report included a number of options as follows. For South Clinic there are 3 options: Option 1: Code Compliance Upgrades totaling \$1,711,500; Option 2: Facility Modernization totaling \$4,962,500; Option 3: Facility replacement totaling \$7,622,000. Amortization of each option cost over the term of the facility's useful life indicates that replacement of this facility provides the lowest annual cost and logically, the best overall value.

- M O R E -

MOTION

MOLINA	_____
YAROSLAVSKY	_____
KNABE	_____
ANTONOVICH	_____
BURKE	_____

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For Humphrey, the cost for building system and infrastructure repairs is estimated at \$13,341,820; with additional costs between \$2 and \$3 million for renovation and other repair costs.

Unfortunately, for over 40 years since these two facilities have been in existence, their maintenance, repair and modernization have been grossly neglected. As we continue to deliver health care, the County is obligated to provide this care in an acceptable environment – including adequate facilities meeting reasonable and prudent healthcare standards.

I, THEREFORE MOVE THAT THE BOARD OF SUPERVISORS:

Adopt the findings and recommendations contained in the Chief Executive Officer's December 11, 2007 report regarding Hubert H. Humphrey Comprehensive Health Center and South Health Clinic;

I, FURTHER MOVE THAT THIS BOARD:

Direct the Chief Executive Officer to work in conjunction with the Directors of the Department of Health Services and the Department of Public Health to ~~immediately~~ adopt the best long-term solution among the options outlined in the report, using as primary criteria each Facility's individual needs; and

FINALLY, I MOVE THAT THIS BOARD:

Direct the CEO to ~~immediately identify funding for the completion of all necessary work, as referenced in his report dated December 11, 2007, and include~~ consider such funding as part of his Countywide budget recommendations for fiscal year 2008-09.

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